



## **AGENDA and MEETING NOTICE**

### **Louisiana Recovery Authority Board of Directors Meeting**

**Wednesday, April 19th, 2006 – 9:00 a.m. \*\***

**Baton Rouge Community College – Louisiana Boardroom, Louisiana Building**

- I. **Call to Order** 9:00 am
- II. **Prayer**
- III. **Pledge of Allegiance**
- IV. **Roll Call**
- V. **Reading and approval of the minutes of the preceding meeting**  
Approve minutes of 03/16/06 board meeting
- VI. **Executive Reports** 9:10
  - a. **Chairman of the Board report**, Dr. Francis
  - b. **Executive Director's report**, Andy Kopplin
- VII. **Task Force Reports - Discussions and Reports** 9:45
  - a. **Housing Task Force**, Walter Leger, Jr.
    - i. **The Road Home Housing Program timeline and status update**, Andy Kopplin
    - ii. **Presentation on *The Road Home* Housing Program Public Comments**, Anita Rechler, ICF Consulting and Peter Werwath, Enterprise Foundation
    - iii. **Public comments**
  - b. **Economic and Workforce Development Task Force**, Matt Stuller
    - i. **Consideration of preliminary approval of funding for economic development programs**
    - ii. **Public Comments**
  - c. **Infrastructure and Transportation Task Force**, John T. Landry and Tom Henning
    - i. **Consideration of preliminary approval of funding for infrastructure programs**
    - ii. **Public Comments**
  - d. **Health Care Task Force**
    - i. **Consideration of Health Care Task Force resolution**
    - ii. **Public Comments**



VIII. LUNCH	12:00 pm
IX. Task Force Reports Continued	
d. Long Term Community Planning Task Force, Donna Fraiche	12:45
i. Overview of Regional Planning Process, Peter Calthorpe and Ray Gindroz	
ii. Overview of Orleans Planning efforts, Stephen Bingler, Concordia Planning	
iii. Public comments	
e. Additional Task Force reports	1:45
Task Force reports will be followed by a public comment period	
X. Guest Presentations	
a. Overview of the Federal Actions on Levees and Flood Maps	2:00
i. Federal Levees, Jim Ward, U.S. Army Corps of Engineers	
ii. FEMA Flood Maps, FEMA staff	
iii. Public Comments	
b. Update on America's Wetlands Campaign for Outer Continental Shelf Revenues	3:00
i. OCS Presentation, Val Marmillion, America's Wetlands Campaign	
ii. Public Comments	
XI. Unfinished Business	3:30
XII. Public comments	
XIII. New Business	
XIV. Announcements	
XV. Adjournment	4:00

\*\* All times are tentative and subject to change